

**CHARTER TOWNSHIP OF PLYMOUTH  
BOARD OF TRUSTEES  
SPECIAL MEETING**

Tuesday, April 23, 2013 - 6:00 PM



- A. **CALL TO ORDER** at \_\_\_\_\_ P.M.
- B. **PLEDGE OF ALLEGIANCE TO THE FLAG**
- C. **ROLL CALL:** Kay Arnold \_\_\_\_\_, Nancy Conzelman \_\_\_\_\_, Chuck Curmi \_\_\_\_\_,  
Bob Doroshewitz \_\_\_\_\_, Ron Edwards \_\_\_\_\_, Mike Kelly \_\_\_\_\_,  
Richard Reaume \_\_\_\_\_

**D. APPROVAL OF AGENDA**

Special Meeting - Tuesday, April 23, 2013

**E. APPROVAL OF CONSENT AGENDA**

E.1 **Approval of Minutes:**

Regular Meeting - Tuesday, April 9, 2013

E.2 **Acceptance of Utility Easements:**

E.3 **Acceptance of Communications, Resolutions, Reports:**

E.4 **Approval of Township Bills:**

		<b>Year 2013</b>
General Fund	(101)	\$722,470.77
Solid Waste Fund	(226)	95,148.87
Improvement Revolving Fund (Capital Projects)	(246)	-0-
Drug Forfeiture Fund	(265)	44,549.14
Golf Course Fund	(510)	1,792.97
Water and Sewer Fund	(592)	997,262.09
Trust and Agency Fund	(701)	7,396.50
Police Bond Fund	(702)	17,380.00
Tax Fund	(703)	76,437.87
Special Assessment Fund	(805)	4,846.88
<b>Total:</b>		<b>\$1,967,285.10</b>

**F. PUBLIC COMMENTS**

**G. PUBLIC HEARING**

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**H. COMMUNITY DEVELOPMENT**

**I. UNFINISHED BUSINESS**

**A. CLOSED SESSION:**

At \_\_\_\_\_ p.m., \_\_\_\_\_ moved that a closed session be called for the following purposes:

Attorney Opinion, Contract Negotiations and Pending Litigation.

These are permissible purposes under the Michigan's Open Meeting Act, Public Act No. 267, Article 15.268, Section 8, Paragraphs (c) (e) and (h). Seconded by \_\_\_\_\_

Arnold \_\_\_ Conzelman \_\_\_ Curmi \_\_\_ Doroshewitz \_\_\_ Edwards \_\_\_ Kelly \_\_\_ Reaume \_\_\_

At \_\_\_\_\_ p.m., \_\_\_\_\_ moved to return to open session, seconded by \_\_\_\_\_

Arnold \_\_\_ Conzelman \_\_\_ Curmi \_\_\_ Doroshewitz \_\_\_ Edwards \_\_\_ Kelly \_\_\_ Reaume \_\_\_

**B. NEW BUSINESS**

- 1) POAM Collective Bargaining Agreement
- 2) Five Mile Booster Station Pump Update
- 3) Capital Improvement Bond – Resolution No. 13-04-23-09
- 4) Sale or Lease of Township Property

**C. SUPERVISOR AND TRUSTEE ANNOUNCEMENTS**

**D. PUBLIC COMMENTS**

**E. ADJOURNMENT**

**PLEASE TAKE NOTE:** The Charter Township of Plymouth will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at all Township Meetings, to individuals with disabilities at the Meetings/Hearings upon two weeks notice to the Charter Township of Plymouth by writing or calling the following: Human Resource Office, 9955 N Haggerty Road, Plymouth, MI 48170. Phone number (734) 354-3202 TDD units: 1-800-649-3777 (Michigan Relay Services)